

E.J. FACE, JR.
COMMISSIONER OF
FINANCIAL INSTITUTIONS



1300 EAST MAIN STREET
SUITE EIGHT HUNDRED
P.O. BOX 640
RICHMOND, VIRGINIA 23218-0640
(804) 371-9657
FAX (804) 371-9416
<https://www.scc.virginia.gov>

**STATE CORPORATION COMMISSION
BUREAU OF FINANCIAL INSTITUTIONS**

WEEKLY INFORMATION BULLETIN

May 10, 2019

SECTION I

Section I of the bulletin is a record, for the preceding week, of the receipt of, and actions on all applications by Virginia state chartered banks, out-of-state banks operating in Virginia, bank holding companies, savings institutions, credit unions, industrial loan associations and other entities or persons for: (1) certificates of authority to begin business, (2) acquisitions, (3) branches, (4) trust powers, (5) charter conversions, (6) name changes, (7) changes of location, and (8) mergers or consolidations. In addition, it lists structural changes of state chartered banks and savings institutions, such as opening and closing of offices and the effective date of mergers, acquisitions, and relocations.

This bulletin constitutes **the only notice of such activities that you will receive** from the Bureau of Financial Institutions. If you desire a public hearing on an application, an e-mail request for such a hearing must be **received within 7 days from the date of this bulletin**. The email should be sent to: CorporateStructure@scc.virginia.gov. Communications other than requests for hearings related to an application will be welcomed and will receive careful consideration. All written communications will be made a part of the application file.

SECTION II

Section II of the bulletin is a record of notices received in this office during the preceding week pertaining to various applications by national banks and federal savings institutions filed with the Office of the Comptroller of Currency (OCC). Any comments you may wish to make regarding these applications should be addressed directly to the OCC (address below). A copy of your letter will be appreciated.

Office of the Comptroller of the Currency
Northeastern District Office
Director for District Licensing
340 Madison Avenue, Fifth Floor
New York, New York 10017-4613

SECTION I

BRANCHES OF VIRGINIA BANKS

<u>DATE</u>	<u>INSTITUTION</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
03-21-19	First Bank and Trust Company Lebanon, VA	2695 Prices Fork Road Blacksburg, Montgomery County, VA	Opened
04-30-19	Bank of the James Lynchburg, VA	1430 Rolkin Court, Suite 203 Albemarle County, VA	Closed

OUT-OF-STATE BANK BRANCHES

04-05-19	Branch Banking and Trust Company Winston-Salem, NC	230 Main Street Dayton, VA	Closed
		15103 Courthouse Road Stony Creek, VA	Closed
		2993 Shore Drive Virginia Beach, VA	Closed
		6056 Indian River Road Virginia Beach, VA	Closed
		925 Main Street Lynchburg, VA	Closed
04-12-19	Branch Banking and Trust Company Winston-Salem, NC	202 South Main Street Gordonsville, VA	Closed
		1460 Fairystone Park Highway Henry, VA	Closed
		20522 Falcons Landing Circle Sterling, VA	Closed
		100 West Buck Avenue Rural Retreat, VA	Closed

SECTION II

NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC

None Reported